

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities

Date of Meeting: October 5, 2007

Time of Meeting: 8:30 a.m.

Place of Meeting: Public Utilities Boardroom
3901 Orange Street (at Ninth & Orange Streets)
Riverside, California

PLEDGE OF ALLEGIANCE TO THE FLAG WAS GIVEN

Roll Call

Present:	Joe Tavaglione (Chair)	Dave Barnhart (Vice Chair)
	Bob Stockton	Mary Curtin
	Ken Sutter	Robert Elliott
	Ian Davidson	Bernie Titus

Absent: Jim Anderson (absence due to vacation)

Assistant City Manager Michael Beck was in attendance.

PRESENTATION

A. PRESENTATION TO HONOR RIVERSIDE PUBLIC UTILITIES 2007 BOTTLED WATER LABEL ART CONTEST WINNERS AND THEIR FAMILIES AND TEACHERS

The Board of Public Utilities honored winners of the Utilities Annual Bottle Water Label Art Contest – Kristin Feldmeier and Diego Inzunza, both from La Sierra High School, and Steven Amrhein, from Martin Luther King High School. Each winner received a \$250 cash prize and their winning artwork to be featured on the Riverside Public Utilities bottle water for the next year.

This year another artwork category was recognized as the City Manager's Award for Excellence and the winner was Thilini Abeygunaratne, from Martin Luther King High School.

Also honored was La Sierra High School art teachers, Ms. Naif and Mr. Ribaud and Martin Luther King High School art teacher Mrs. Anthony, each received a \$50 gift certificate to a local art supply store and the Board thanked them for encouraging their students to submit their artwork to our contest.

A short recess was called at 8:40 a.m. to take photos with the students and teachers. The meeting reconvened at 8:45 a.m.

MINUTES

1. The minutes from the regular Board of Public Utilities meeting on September 21, 2007 was approved as submitted.

Motion – Curtin. Second – Stockton.

Ayes: Tavaglione, Barnhart, Curtin, Stockton, Sutter, Elliott, Titus, and Davidson.

Noes: None

Abstain: None.

Absent: Jim Anderson (absence due to vacation)

CITIZENS PARTICIPATION

2. None.

COMMITTEE REPORTS

3. WATER COMMITTEE REPORT - September 21, 2007

The Board of Public Utilities accepted and filed the September 21, 2007, Water Committee minutes.

4. FINANCE/MARKETING COMMITTEE REPORT

The Board of Public Utilities accepted and filed the October 3, 2007, Finance/Marketing Committee minutes.

CONSENT CALENDAR

There was no motion made to approve the Consent Calendar because Item 5, **HUNTER SUBSTATION SEWER LATERAL AND DRIVEWAY ADDITIONS – WORK ORDER NO. 0802240**, and Item 6, **TIPPECANOE WELL LEASE AGREEMENT**, were moved to the Discussion Calendar.

ELECTRIC ITEMS

5. MOVED TO DISCUSSION CALENDAR

WATER ITEMS

6. MOVED TO DISCUSSION CALENDAR

OTHER ITEMS

DISCUSSION CALENDAR

5. HUNTER SUBSTATION SEWER LATERAL AND DRIVEWAY ADDITIONS WORK ORDER NO. 0802240

Board Member Stockton requested this item be placed on the Discussion Calendar to discuss how the cost estimate for this project was determined and if there were any public sewer improvements involved.

Following discussion, the Board of Public Utilities approved the estimated capital expenditure of \$165,000 for the installation of a sanitary sewer line extension and pavement of the access road and driveway at the Hunter Substation.

6. TIPPECANOE WELL LEASE AGREEMENT

Board Member Stockton requested this item be placed on the Discussion Calendar for more clarification related to the parcel location and equipment access concerns.

Kevin Milligan, Assistant General Manager-Water, noted that Meeks and Daley had a slight change to insurance language to clarify the City's self-insurance requirements and that the City is in agreement with such language change.

Following discussion, the Board of Public Utilities approved and recommended that the City Council:

1. Approve the subject Well Lease Agreement with Meeks & Daley Water Company;
2. Approve the granting of an easement to Meeks & Daley Water Company over a 0.19-acre portion of the Gage Canal property southerly of Orange Show Road in San Bernardino for construction of the leased well; and
3. Authorize the estimated capital expenditure of \$240,000 for Work Order 0801964 to pay for the costs associated with development of the leased well.

Items 5 and 6 were approved as one motion.

Motion – Stockton. Second – Curtin.

Ayes: Tavaglione, Barnhart, Curtin, Stockton, Sutter, Elliott, Titus, and Davidson.

Noes: None

Abstain: None.

Absent: Jim Anderson (absence due to vacation)

7. ENERGY DELIVERY REPLACEMENT VEHICLE LEASES

Following discussion, the Board of Public Utilities approved seven lease agreements with Altec Financial for the lease of six Derrick Line Trucks and one Man Lift Bucket Truck from Altec Industries in an amount not-to-exceed \$70,000 for FY 2007/08.

Motion – Barnhart. Second – Curtin.

Ayes: Tavaglione, Barnhart, Curtin, Stockton, Sutter, Elliott, Titus, and Davidson.

Noes: None

Abstain: None.

Absent: Jim Anderson (absence due to vacation)

At this time, Board Member Davidson excused himself from the meeting and sat in the audience due to conflict of interest with Item 8.

8. APPROVAL OF SOLE SOURCE PROCUREMENT FOR 85 RAINCROSS PEDESTRIAN LIGHTS ALONG UNIVERSITY AVENUE, ORANGE STREET AND TENTH STREET FROM AMERON INTERNATIONAL

Following discussion, the Board of Public Utilities approved the procurement of 85 Raincross pedestrian light standards from Ameron International, in an amount not-to-exceed \$650,000.

Motion – Sutter. Second – Barnhart.

Ayes: Tavaglione, Barnhart, Curtin, Stockton, Sutter, Elliott, and Titus.

Noes: None

Abstain: Davidson.

Absent: Jim Anderson (absence due to vacation)

At this time, Board Member Davidson re-joined the meeting.

9. CONSTRUCTION OF SCHEUER WELL NO. 2 PROJECT – AWARD OF BID NO. 6557

Following discussion, the Board of Public Utilities:

1. Approved the capital expenditure of \$1,306,000 for Work Order 0707807, which includes all design, construction, change order contingencies, system connections, construction management and inspection for the Scheuer Well No. 2 Project, Bid No. 6557; and
2. Awarded a contract for the construction of the Scheuer Well No. 2 Project, Bid No. 6557 to the lowest responsive bidder, Bakersfield Well & Pump, of Bakersfield, California, in the amount of \$1,091,376.

Motion – Sutter. Second – Elliott.

Ayes: Tavaglione, Barnhart, Curtin, Stockton, Sutter, Elliott, Titus, and Davidson.

Noes: None

Abstain: None.

Absent: Jim Anderson (absence due to vacation)

At this time, Board Member Davidson excused himself from the meeting and sat in the audience due to conflict of interest with Item 10.

10. CONSTRUCTION OF DOWNTOWN MALL 12-INCH WATER MAIN REPLACEMENT PROJECT

Following discussion, the Board of Public Utilities approved the capital expenditure of \$480,000 for Work Order 0706318, which includes all design and construction for the Downtown Mall 12-Inch Water Main Replacement Project.

Motion – Barnhart. Second – Curtin.

Ayes: Tavaglione, Barnhart, Curtin, Stockton, Sutter, Elliott, and Titus.

Noes: None

Abstain: Davidson.

Absent: Jim Anderson (absence due to vacation)

At this time, Board Member Davidson re-joined the meeting.

At this time, Board Member Elliott left the meeting.

11. SUMMARY OF CURRENT RIVERSIDE PUBLIC UTILITIES (RPU) PROGRAMS AND SERVICES TO COMMERCIAL AND RESIDENTIAL CUSTOMERS

Mike Bacich, Customer Relations/Marketing Manager, gave a PowerPoint presentation of the Public Benefits Programs, summarizing the following:

1. History
2. Current Residential Programs
3. Non-Residential Programs
4. Non-Residential Program Milestones
5. Public Benefits Utilized to Date
6. 2007 Public Benefits Annual Report
7. kWh Saved and Greenhouse Gas Reductions
8. Education and Outreach
9. Future Residential and Commercial Projects
10. AB 2021 – Conservation
11. SB 1 – Photovoltaic
12. Awards and Recognition

Following discussion, the Board of Public Utilities received and filed this summary.

12. ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION AS REQUESTED BY A MEMBER OF THE BOARD OF PUBLIC UTILITIES

None.

GENERAL MANAGER'S REPORT

13. Public Hearing Scheduled for November 15, 2007 @ 6:30 p.m.
14. Public Utilities Strategic Planning Workshop with Management Staff on September 25, 2007 - Update
15. State and Federal Legislative Update
16. Monthly Power Supply Report - August 2007

17. City Council Agendas - September 25, 2007 and October 2, 2007
18. Upcoming Meetings
19. Systematic Reporting on Conferences/Seminars
20. Electric / Water Utility Acronyms

UPCOMING MEETING

Chairman Joe Tavaglione adjourned the meeting at 9:47 a.m. to the next regularly scheduled meeting of the Board of Public Utilities to be held on **Friday, October 19, 2007**, at **8:30** a.m. in the Public Utilities Boardroom located at 3901 Orange Street in Riverside, California.

By: _____
David H. Wright, Secretary
Board of Public Utilities

Approved by: City of Riverside Board of Public Utilities

Dated: October 19, 2007